

ANNEX II

List of competent authorities referred to in Articles 3, 4, 5, 6 and 7

BELGIUM

Federale Overheidsdienst Financiën

Thesaurie

Kunstlaan 30

B-1040 Brussel

Fax: 00 32 2 233 74 65

E-mail: Quesfinvragen.tf@minfin.fed.be

Service Public Fédéral des Finances

Trésorerie

30 Avenue des Arts

B-1040 Bruxelles

Fax: 00 32 2 233 74 65

E-mail: Quesfinvragen.tf@minfin.fed.be

CZECH REPUBLIC

Ministerstvo financí

Finanční analytický útvar

P.O. BOX 675

Jindřišská 14

111 21 Praha 1

Tel.: + 420 2 5704 4501

Fax: + 420 2 5704 4502

Ministerstvo zahraničních věcí

Odbor společné zahraniční a bezpečnostní politiky EU

Loretánské nám. 5

118 00 Praha 1

Tel.: + 420 2 2418 2987

Fax: + 420 2 2418 4080

DENMARK

Erhvervs- og Byggestyrelsen

Langelinie Allé 17

DK-2100 København K

Tlf. (45) 35 46 62 81

Fax (45) 35 46 62 03

Udenrigsministeriet

Asiatisk Plads 2

DK-1448 København K

Tlf. (45) 33 92 00 00

Fax (45) 32 54 05 33

Justitsministeriet

Slotholmsgade 10

DK-1216 København K

Tlf. (45) 33 92 33 40

Fax (45) 33 93 35 10

GERMANY

Concerning freezing of funds:

Deutsche Bundesbank

Servicezentrum Finanzsanktionen

Postfach

D-80281 München

Tel. (49) 89 28 89 38 00

Fax (49) 89 35 01 63 38 00

Concerning technical assistance:

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)

Frankfurter Straße 29—35

D-65760 Eschborn

Tel. (49) 61 96 908-0

Fax (49) 61 96 908-800

ESTONIA

Eesti Välisministeerium

Islandi väljak 1

15049 Tallinn

Tel.: + 372 6317 100

Faks: + 372 6317 199

Finantsinspektsioon

Sakala 4

15030 Tallinn

Tel.: + 372 6680 500

Faks: + 372 6680 501

GREECE

A. Freezing of Assets

Ministry of Economy and Finance

General Directorate of Economic Policy

Address: 5 Nikis Str.

10 563 Athens — Greece

Tel.: + 30 210 3332786

Fax: + 30 210 3332810

A. Δέσμευση κεφαλαίων

Υπουργείο Οικονομίας και Οικονομικών

Γενική Δ/ση Οικονομικής Πολιτικής

Δ/ση: Νίκης 5

10 563 Αθήνα

Τηλ.: + 30 210 3332786

Φαξ: + 30 210 3332810

B. Import-Export restrictions

Ministry of Economy and Finance

General Directorate for Policy Planning and Management

Address Kornaroy Str.

10 563 Athens

Tel.: + 30 210 3286401-3

Fax: + 30 210 3286404

B. Περιορισμοί εισαγωγών — εξαγωγών

Υπουργείο Οικονομίας και Οικονομικών

Γενική Δ/ση Σχεδιασμού και Διαχείρισης Πολιτικής

Δ/ση: Κορνάρου 1

T.K. 10 563 Αθήνα — Ελλάδα

Τηλ.: + 30 210 3286401-3

Φαξ: + 30 210 3286404
SPAIN

Dirección General del Tesoro y Política Financiera
Subdirección General de Inspección y Control de Movimientos de Capitales
Ministerio de Economía
Paseo del Prado, 6
E-28014 Madrid
Tel. (34) 912 09 95 11

Dirección General de Comercio e Inversiones
Subdirección General de Inversiones Exteriores
Ministerio de Industria, Comercio y Turismo
Paseo de la Castellana, 162
E-28046 Madrid

Tel. (34) 913 49 39 83
FRANCE

Ministère de l'économie, des finances et de l'industrie
Direction générale du Trésor et de la politique économique
Service des affaires multilatérales et du développement
Sous-direction Politique commerciale et investissements Service Services, Investissements et
Propriété intellectuelle
139, rue du Bercy
75572 Paris Cedex 12
Tél.: (33) 1 44 87 72 85
Télécopieur: (33) 1 53 18 96 55
Ministère des affaires étrangères
Direction générale des affaires politiques et de sécurité
Direction des Nations unies et des organisations internationales
Sous-direction des affaires politiques
Tél.: (33) 1 43 17 59 68
Télécopieur (33) 1 43 17 46 91
Service de la politique étrangère et de sécurité commune
Tél.: (33) 1 43 17 45 16
Télécopieur: (33) 1 43 17 45 84

IRELAND

United Nations Section

Department of Foreign Affairs

Iveagh House

79-80 Saint Stephen's Green

Dublin 2

Tel.: + 353 1 478 0822

Fax: + 353 1 408 2165

Central Bank and Financial Services Authority of Ireland

Financial Markets Department

Dame Street

Dublin 2

Tel.: + 353 1 671 6666

Fax: + 353 1 679 8882

ITALY

Ministero degli Affari Esteri

Piazzale della Farnesina, 1

I-00194 Roma

D.G.A.S. — Ufficio II

Tel. (39) 06 3691 2435

Fax. (39) 06 3691 4534

Ministero dell'Economia e delle Finanze

Dipartimento del Tesoro

Comitato di Sicurezza Finanziaria

Via XX Settembre, 97

I-00187 Roma

Tel. (39) 06 4761 3942

Fax. (39) 06 4761 3032

CYPRUS

Ministry of Commerce, Industry and Tourism

6 Andrea Araouzou

1421 Nicosia

Tel: + 357 22 86 71 00

Fax: + 357 22 31 60 71

Central Bank of Cyprus

80 Kennedy Avenue

1076 Nicosia

Tel: + 357 22 71 41 00

Fax: + 357 22 37 81 53

Ministry of Finance (Department of Customs)

M. Karaoli

1096 Nicosia

Tel: + 357 22 60 11 06

Fax: + 357 22 60 27 41/47

LATVIA

Latvijas Republikas Prokuratūra

Noziedzīgi iegūtu līdzekļu legalizācijas novēršanas dienests

Kalpaka bulvāris 6

Rīga, LV 1801

Tālrunis Nr. (371) 70144431

Fakss: (371) 7044804

E-pasts: gen@lrp.gov.lv

Latvijas Republikas Ārlietu ministrija

Brīvības iela 36

Rīga, LV 1395

Tālrunis Nr. (371) 7016201

Fakss: (371) 7828121

E-pasts: mfa.cha@mfa.gov.lv

LITHUANIA

Security Policy Department

Ministry of Foreign Affairs of the Republic of Lithuania

J. Tumo-Vaižganto 2

LT-01511 Vilnius

Lithuania

Tel. (370-5) 236 25 16

Faks. (370-5) 236 30 90

LUXEMBOURG

Ministère des Affaires étrangères et de l'Immigration

Direction des Relations économiques internationales

5, rue Notre-Dame

L-2240 Luxembourg

Tél.: (352) 478 2346

Fax: (352) 22 20 48

Ministère des Finances

3, rue de la Congrégation

L-1352 Luxembourg

Tél.: (352) 478 2712

Fax: (352) 47 52 41

HUNGARY

Hungarian National Police Headquarters

Teve u. 4–6.

H-1139 Budapest

Hungary

Tel./fax: + 36-1-443-5554

Országos Rendőrfőkapitányság

1139 Budapest, Teve u. 4–6.

Magyarország

Tel./fax: + 36-1-443-5554

Ministry of Finance

József nádor tér. 2–4.

H-1051 Budapest

Hungary

Postbox: 1369 Pf.: 481

Tel.: + 36-1-318-2066, + 36-1-327-2100

Fax: + 36-1-318-2570, + 36-1-327-2749

Pénzügyminisztérium

1051 Budapest, József nádor tér. 2–4.

Magyarország

Postafiók: 1369 Pf.: 481

Tel.: + 36-1-318-2066, + 36-1-327-2100

Fax: + 36-1-318-2570, + 36-1-327-2749

Ministry of Economic Affairs and Transport (in view of Article 4)

Hungarian Trade Licencing Office

Margit krt.85.

H-1024 Budapest Hungary

Postbox: 1537 Pf.: 345

Tel.: + 36-1-336-7327

Gazdasági és Közlekedési Minisztérium – Kereskedelmi

Engedélyezési Hivatal

Margit krt.85.

H-1024 Budapest Magyarország

Postafiók: 1537 Pf.: 345

Tel.: + 36-1-336-7327

MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet

Ministeru ta' l-Affarijiet Barranin

Palazzo Parisio

Triq il-Merkanti

Valletta CMR 02

Tel.: + 356 21 24 28 53

Fax: + 356 21 25 15 20

NETHERLANDS

De minister van Financiën

De Directie Financiële Markten/Afdeling Integriteit

Postbus 20201

NL-2500 EE Den Haag

Tel.: 070-342 8997

Fax: 070-342 7984

AUSTRIA

Oesterreichische Nationalbank

Otto Wagner Platz 3

A-1090 Wien

Tel. (+ 43-1) 404 20-0

Fax (+ 43-1) 404 20-7399

POLAND

Main authority:

Ministry of Finance

General Inspector of Financial Information (GIFF)

ul. Świętokrzyska 12

00-916 Warsaw

Poland

Tel. (+ 48 22) 694 59 70

Fax. (+ 48 22) 694 54 50

Coordinating authority:

Ministry of Foreign Affairs

Department of Law and Treaties

Al. J. Ch. Szucha 23

00-580 Warsaw

Poland

Tel. (+ 48 22) 523 94 27 or 93 48

Fax. (+ 48 22) 523 83 29

PORTUGAL

Ministério dos Negócios Estrangeiros

Direcção-Geral dos Assuntos Multilaterais

Largo do Rilvas

P-1350-179 Lisboa

Tel. (351) 21 394 67 02

Fax (351) 21 394 60 73

Ministério das Finanças

Direcção-Geral dos Assuntos Europeus e Relações Internacionais

Avenida Infante D. Henrique n.º 1, C, 2.º

P-1100 Lisboa

Tel. (351) 21 882 3390/8

Fax (351) 21 882 3399

SLOVENIA

Ministry of Foreign Affairs

Prešernova 25

SI-1000 Ljubljana

Tel.: 00386 1 4782000

Faks: 00386 1 4782341

Ministry of the Economy

Kotnikova 5

SI-1000 Ljubljana

Tel.: 00386 1 4783311

Faks: 00386 1 4331031

Ministry of Defence

Kardeljeva pl. 25

SI-1000 Ljubljana

Tel.: 00386 1 4712211

Faks: 00386 1 4318164

SLOVAKIA

Ministerstvo financií Slovenskej republiky

Štefanovičova 5

P.O. BOX 82

817 82 Bratislava

Tel.: 00421/2/5958 1111

Fax: 00421/2/5249 8042

Ministerstvo zahraničných vecí Slovenskej republiky

Hlboká cesta 2

83336 Bratislava

Tel: 00421/2/5978 1111

Fax: 00421/2/5978 3649

FINLAND

Ulkoasiainministeriö/Utrikesministeriet

PL/PB 176

FIN-00161 Helsinki/Helsingfors

P./Tfn (358-9) 16 00 5

Faksi/Fax (358-9) 16 05 57 07
SWEDEN

Articles 3 and 4:

Försäkringskassan

103 51 Stockholm

Tfn (46-8) 786 90 00

Fax (46-8) 411 27 89

Articles 5 and 6:

Finansinspektionen

Box 6750

113 85 Stockholm

Tfn (46-8) 787 80 00

Fax (46-8) 24 13 35

UNITED KINGDOM

HM Treasury

Financial Systems and International Standards

1, Horse Guards Road

London SW1A 2HQ

United Kingdom

Tel. + 44 (0) 20 7270 5977

Fax. + 44 (0) 20 7270 5430

Bank of England

Financial Sanctions Unit

Threadneedle Street

London EC2R 8AH

United Kingdom

Tel. + 44 (0) 20 7601 4768

Fax. + 44 (0) 20 7601 4309

EUROPEAN COMMUNITY

European Commission

DG External Relations

Directorate A: Common Foreign and Security Policy (CFSP) and European Security and Defence Policy (ESDP): Commission Coordination and contribution

Status: This is the original version (as it was originally adopted).

Unit A 2: Legal and institutional matters, CFSP Joint Actions, Sanctions, Kimberley Process

Tel. (32-2) 295 55 85

Fax (32-2) 296 75 63